



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

PS:TAD
F.#2012R001402

271 Cadman Plaza East
Brooklyn, New York 11201

October 10, 2012

By ECF and First Class Mail

Chase Scolnick, Esq.
Federal Defenders of New York
1 Pierrepont Plaza, 16th Fl.
Brooklyn, New York 11201

Re: United States v. Ahmed Khalil Moustafa
Criminal Docket No. 03-CR-762 (NGG)

Dear Mr. Scolnick:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following with additional discovery with respect to the above-referenced case. The government reiterates its previous requests for reciprocal discovery.

Please find enclosed a disc containing the following scanned files: Citi 0001-240 and Hilton 0001-2.

If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By: /s/
Tiana A. Demas
Assistant U.S. Attorney
(718) 254-6116

Encl.
cc: Clerk of Court (NGG) (w/o encls.)